

# CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

## ***REVISED AGENDA***

February 28, 2008

9:00 a.m. – 4:00 p.m.

Diagnostic Center for Population & Animal Health

4125 Beaumont Road

Lansing, Michigan

- 9:00 a.m.      PARKS AND RECREATION STRATEGIC PLAN (I)**  
Presentation by: Paul Curtis, Park Management Plan Administrator
- Status Update
  - Goals and Objectives
- 10:00 a.m.      SUBCOMMITTEE WORKING SESSIONS**
- Marketing and Interpretation (Room 101) *Tom Bailey/Kathy Lewand, Co-Chairs*
  - Stewardship (Room 136A)
  - Programming and Operations (Room 220N) *Mike McDonald, Chair*
    - 2007 Accomplishments *Betsy Clark, Chair*
    - 2008 Goals and Objectives
- 11:15 a.m.      FINANCE SUBCOMMITTEE WORKING SESSION (Room 101)      *Chuck Nelson, Chair***
- Working Session for all Committee Members
    - 2007 Accomplishments
    - 2008 Goals and Objectives
- 11:30 a.m.      LUNCH**
- 12:00 p.m.      FINANCE SUBCOMMITTEE WORKING SESSION CONTINUED**
- 2007 Accomplishments
  - 2008 Goals and Objectives
- REGULAR MEETING OF THE CITIZENS COMMITTEE (Room 101)***
- 1:00 p.m.      WELCOME/INTRODUCTIONS      *Murdock Jemerson, Chair***
- New Ex-Officio Member: Michael Bryanton, member of the Michigan State Waterways Commission
- 1:05 p.m.      PUBLIC APPEARANCES**
- 1:10 p.m.      ADOPTION OF MINUTES (A)**
- 1:15 p.m.      LONG-TERM SUSTAINABLE FUNDING STATUS (D)      *Murdock Jemerson, Chair***
- 2:15 p.m.      PARKS AND RECREATION REPORTS AND UPDATES (I)**
- Good Things (v) *Ron Olson*
  - Michigan Recreation and Park Association (MRPA) Awards (v) *Harold Herta*
  - Porkies Ski Lodge Update (v) *Harold Herta*
  - Legislative Updates (w) *Paul Yauk*
  - Land Issues (w) *Cheryl Greaney*
  - Summary of 2007 Events/2008 Events thru March (w)

**2:45 p.m.**

**PARKS AND RECREATION PERFORMANCE AND  
FINANCIAL REPORTS (I)**

- 2008 Campnights Reserved (w)
- 2008 MVP/Boating Permits (w)
- Central Reservation System Statistics (w)
- Fiscal Year 2008 Budget (w)
- Fiscal Year 2009 Projections (w)
- Fiscal Years 2008 and 2009 Spending Plans (w)

*Harold Herta*

*Tony Herek*

**3:15 p.m.**

**WORKING SESSION OF THE ENTIRE COMMITTEE**

- Overall 2007 Accomplishments
- Overall 2008 Goals and Objectives

**4:00 p.m.**

**NEXT MEETING LOCATION/CLOSING COMMENTS/ADJOURN**

**Key: A = Action; D = Discussion; I = Information Only; v = Verbal; w = Written**